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# Tuesday, January 8, 2013 NEWPORT SCHOOL COMMITTEE ORGANIZATIONAL/REGULAR MEETING, 7:00 p.m.

Newport Public Schools' Administration Center Room 924 15 Wickham Road Newport, Rhode Island

1.	Op	enina	Items

- 1.1 Call to Order by Clerk
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Moment of Silence
- 1.5 Election of Chairperson
- 1.6 Election of Vice Chairperson
- 1.7 Subcommittee Appointments
- 1.8 A Look at the Year Ahead

# 2. Public Comment

2.1 Public Comment

# 3. Resolution and Certificate of Recognition

# 4. Student Activities

4.1 Student Council Update: Gabrielle Hermes

# 5. Consent Agenda

- 5.1 Approval of Minutes
- 5.2 Personnel Actions
- 5.3 Requests for Home Instruction

# 6. Action Items

- 6.1 Newport School Committee Legal Counsel Appointment
- 6.2 Approve Contract for Natural Gas with Direct Energy Services, LLC
- 6.3 HMFH Architects PSS No. 28 Geotechnical and Inspection Services

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6.4 Policy No. 1548 - Newport Public Schools - Article II - Agenda - SECOND READING AND ADOPTION (Amendment)

#### 7. Discussion Items

7.1 Pell Building Committee Update

# 8. Reports from Superintendent and Staff

- 8.1 Expenditure and Revenue Reports
- 8.2 Enrollment Reports
- 8.3 Damage Reports
- 8.4 Superintendent's Update

# 9. Suggested Meeting Dates and Agenda Items

9.1 Meeting and Agenda Requests

#### 10. Executive Session

10.1 School Committee may seek to convene if warranted: Executive Session Under Jurisdiction of Rhode Island State Law, Chapter 46, 42-46-5—Exceptions (a)(1) Personal Matters, and the person or persons affected have been notified in advance in writing and advised that they may require that the discussion be held in an open session; and (a)(2) Collective Bargaining and Litigation.

# 11. Adjournment

# 12. Meeting Agenda - January 8, 2013, 7:00 p.m.

12.1 Agenda

Members of the public may request documents pertaining to agenda items and/or communication assistance (readers/interpreters/captions) as needed or any other accommodation to ensure equal participation, at least one day prior to the meeting, by contacting the Office of the Superintendent of Schools, Newport Public Schools, 15 Wickham Road, Newport, Rhode Island, 401-847-2100, Ext. 212.

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